

Lunken Airport Oversight Advisory Board

June 10, 2002

Board Members present:

Rob Rubin, Chairperson
Krissi Barr
Mike Conaton
Scot Conover
Tom Edwards
Mike Lacinak
Joe Llamas
Eric Partee

North Community Representative
At-Large Representative
Corporate User Representative
West Community Representative
Fixed Base User Representative
South Community Representative
Private User Representative
Recreational/Environmental Representative

Board Members absent:

Steve Shaw, Vice-Chairperson

East Community Representative

City Staff present:

Don Rosemeyer
Dan Dickten
Steve Fagel
Bob Vickrey
Bob Wessel
Elaine Luchi

Interim Director of Transportation & Engineering
Airport Manager
Assistant City Solicitor
Supervising Engineer
Noise Compatibility Planner
Administrative Technician

Call to Order and Opening Remarks

The meeting was called to order at 4:20 p.m.

Review and Approval of May 13, 2002 Minutes

Mr. Conaton moved to adopt the minutes as written. The motion was seconded and passed with none opposed.

Status of January 2002 Joint Resolution

The Lunken Airport Advisory and User Committee (LAAUC) has asked the Board to consider revising its resolution and allow the Airport to request an increase in the published weight-bearing capacity. Mr. Rosemeyer reported that the Resolution would likely be on the Community Development and Intergovernmental Committee's Agenda for the following week. At this time, the Administration's draft report asks for an additional 90 days to allow the LAOAB, LAAUC, and City Administration further discussion on that section of the Resolution.

No Board member in attendance was opposed to taking the additional time to consider any additional information that may be provided. Mr. Shaw was unable to attend; however, Mr. Rubin read an e-mail from Mr. Shaw in which he said he was open for discussion, but does

not support an increase in the weight-bearing capacity at this time.

Mr. Rubin presented a motion that 2 representatives of the LAOAB, 2 representatives of the LAAUC, and 2 representatives of City Administration participate in a Working Group to try to reach a mutual agreement within 90 days on the issue of weight-bearing capacity as contained in the Resolution currently before City Council. The motion was seconded and passed 8-0.

In the course of this discussion, it was noted that a Letter of Agreement regarding Run-Up Noise Abatement Procedures has been sent for signature to every jet aircraft owner, operator, and service provider on Lunken. This Agreement states that run-ups be conducted between 7:00 a.m. and 9:00 p.m. Monday through Friday, and between 10:00 a.m. and 6:00 p.m. on weekends. Mr. Wessel will provide a copy of this Agreement to the Board.

Administration Report on Pending and Proposed Capital Improvements

Mr. Dickten distributed an update of the Airport's revenues, expenditures, and capital projects (attached).

Master Plan Update Working Group Report

Mr. Rubin reported that the Working Group recommends 3 revisions to the draft Request for Proposals Workscope. Although the Working Group had hoped to review the Business Plan before the RFP was finalized, the Business Plan is not yet complete. Mr. Vickrey explained that the City must move forward with advertisement of the RFP or risk missing the deadline to receive the funding. However, the workscope may be amended after the RFP has been issued.

Mr. Rubin will e-mail to the other Board members the recommended changes and the date of the next meeting of the Working Group. He asked that any changes or comments be sent to him prior to that meeting.

Mr. Rubin proposed that the Board approve the workscope subject to the revisions and to give Mr. Rubin and Mr. Conover the authority to approve it to the Working Group. The motion was seconded and passed 8-0.

Discussion Re: Summer Recess

Mr. Rubin presented a motion that the LAOAB recess in July and reconvene August 12, 2002. The motion was seconded and passed 8-0.

New Business

Mr. Rubin pointed out that the LAOAB Community Representatives should begin to plan the next Community Meeting. Mr. Rubin will ask Mr. Shaw to organize this meeting. The Lunken Neighborhood Coalition (LNC) has suggested holding it in Fairfax and has volunteered to facilitate. The Board will discuss this further at their August meeting.

Public Question and Answer Period

Mr. Mel Martin of the LNC clarified that the LNC would not participate in the organization of the Community Meeting, but would help publicize and encourage attendance. Mr. Conover asked that any interested parties with ideas of how to structure the meeting contact the LAOAB.

There was concern that the neighborhoods will not be adequately represented on the Working Group discussing the weight-bearing issue. Mr. Rubin stressed that the LAOAB has found the Working Group format to be appropriate and productive. Board members serve on Working Groups for the purpose of reporting back to the LAOAB and do not have the authority to make any decisions on behalf of the Board.

There was also dissatisfaction that the Resolution has not been approved by City Council as originally written. Mr. Rosemeyer emphasized that the City Administration supports the rest of the resolution and is asking for the additional time to see if a consensus can be reached regarding the runway weight-bearing section.

Mr. Wessel was asked to report at future meetings on the number of complaints received and if any of the complaints were related to waived aircraft. The Board would also like a biannual report on waivers issued.

Mr. Conaton moved to adjourn. The motion was seconded and the meeting adjourned at 5:40 p.m.